



Notice of Board Meeting

DATES: September 28, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2764 292 5887; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=ebf17d11e1e07757af9c76225c94afcef>

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office

of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the August 24, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management

Authority: 5 U.S.C. 552b (e)(1).

Dated: September 15, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.